

RECORD OF PROCEEDINGS
February 27, 2008
Page 1 of 1

SPECIAL BOARD MEETING:

Mayor Schmidt called the meeting to order at 5:30 p.m.

Present were Trustees Fowler, Davis, Blanken and Helwig.

Visitors present were Ed Smith, A. R. Miller and Dave Reinhart.

The Board, Mr. Smith and Mr. Miller reviewed the documents for the GOCO grant making corrections to the paperwork.

The Town would provide a new resolution. Discussion regarding the necessary environmental study.

Another special meeting will be called upon completion of the paperwork.

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 6:16 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk